

Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Kaatskill Development Holdings, LLC, For A Substation Of The Ulster County Sheriff's Office – Public Works – Buildings And Grounds

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Sheriff and the Department of Public Works; and

WHEREAS, the Ulster County Sheriff's Office desires to address the needs of the Mount Tremper community with a sub-station in the area to provide patrol services and crime prevention activities; and

WHEREAS, the Ulster County Sheriff's Office has identified 2,004 square feet of rentable space is available in a portion of a building located at 146-152 Mount Pleasant Road, Mount Tremper, New York at a cost of \$3.89 per square foot, or \$7,800.00, payable monthly at \$650.00, with all utilities, maintenance and taxes included; and

WHEREAS, said lease will be for a term of five (5) years commencing July 1, 2017 and ending June 30, 2021, at an annual rent of \$7,800.00 for the term of the lease, with the cost of all utilities included in the aforementioned annual amount; and

WHEREAS, in any event the tenant, the County of Ulster, shall have the option to terminate the lease for any reason or for no reason, upon sixty (60) days written notice to the landlord, and, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement with Kaatskill Development Holdings, LLC, for office space for a substation of the Ulster County Sheriff's Office located at 146-152 Mount Pleasant Road, Mount Tremper, New York, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney in consultation with the Chairman of the Legislature and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee,

and move its adoption.

Resolution No. 270 June 20, 2017

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

Passed Committee: Law Enforcement and Public Safety on June 6, 2017

Passed Committee: Public Works and Capital Projects on June 7, 2017

Passed Committee: Ways and Means on June 12, 2017

FINANCIAL IMPACT:

\$3,900.00 – 2017 SIX MONTHS COUNTY APPROPRIATION

\$7,800.00 – COUNTY ANNUALLY

(ALL UTILITIES AND TAXES INCLUDED)

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 20th Day of June in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of June in the year Two Thousand and Seventeen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of June, 2017.

Approved by the County Executive this
28th Day of June, 2017.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive